

RECORD OF PROCEEDINGS

Minutes of

Meeting

Etna Township Trustees Special Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ December 14th, _____ 2011

The Etna Township Board of Trustees met on Wednesday, December 14th, 2011 in the Etna Township Community Center/Administration Building for the purpose of conducting a special meeting. The meeting was called to order at 6:00 p.m. by President Carlisle. Roll call showed Trustees Jeff Johnson, Randy Foor, John Carlisle and Fiscal Officer Walter Rogers present.

Trustee Johnson moved to adopt the agenda. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.

Old Business

Russell Heights Lighting District was tabled.

New Business

50% Load Weight Reductions - Trustee Carlisle explained the permit and process which models the Licking County Engineers permits. Eric Fox with the Licking County Prosecutor's Office has reviewed those documents. The fine for violating the posted weight restriction is governed under the Ohio Revised Code.

Resolution 11-12-14-01: Trustee Carlisle moved to adopt the same as Licking County Engineer's at \$10.00 dollars for a day permit and \$100.00 dollars for the annual. The motion was seconded by Trustee Johnson. Discussion: They are still liable for any damage to the roads and a bond and/or liability insurance is required with this permit application. The township will provide them with a window sticker with the permit. The motion passed by unanimous affirmative vote.

Resolution 11-12-14-02: Trustee Foor moved to purchase a sewer snake at a price not to exceed \$3,000.00 dollars. The motion was seconded by Trustee Johnson and passed by unanimous affirmative vote.

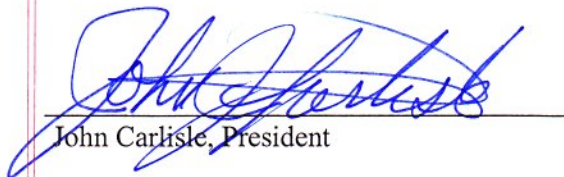
Public Comments

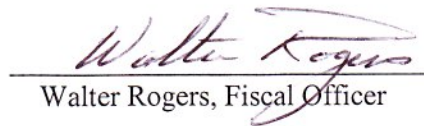
Mark Schaff of 7461 National Road congratulated the Trustees on a great year and their leadership.

2012 Permanent Appropriations

F/O Rogers presented the draft 2012 permanent appropriations. He has made the suggested adjustments. The board discussed the permissive tax and F/O Rogers will follow-up with the Bureau of Motor Vehicles. The board discussed offering the employees the option to opt out of insurance. F/O Rogers foresees a minimum 8% increase but closer to 12% increase in the cost of health insurance. The new health care provisions that were passed will have a minimum of 15% increase in 2013 and a 20% increase in 2014 for the insurance companies unless it gets repealed.

Trustee Carlisle moved to adjourn at 6:41 p.m. The motion was seconded by Trustee Foor and passed by unanimous affirmative vote.


John Carlisle, President


Walter Rogers, Fiscal Officer